

**3.5M ELEMENTARY/MIDDLE SCHOOL/TUCKER FIELD  
BUILDING COMMITTEE  
MINUTES**

**A meeting of the Building Committee held on Monday, July 17, 2006, at the Cumberland Administrative Building, 2602 Mendon Road, was called to order by Chairman Earl Wood at 5:34 PM, with the following present:**

**Earl Wood, Chair; Maureen H. Aveno, Thomas Bruce, Mark Lindgren, Donna Morelle**

**Also Attending: Richard Hilton, Craig Showstead; KBA: Bonne DeSousa, Ashley Prester**

**Absent: James Hamel, Eugene Sartini**

**I. Ashton/JJM Cumberland Hill Updates**

**A. Review and Approval of KBA Design - Mr. Prester reported that they are looking at possible variances with the fire department, noting the fire alarms are a positive. Mr. Wood reported the School Committee will be writing a letter to the town for tax exempt leasing for all the schools. Ms. DeSousa reported meeting with the principals and Mr. Hilton. Mr. Prester reviewed schematic designs, noting at Cumberland Hill the HVAC will be on the media center over the storage room due to noise. Duct work will fit under the current roof. They are not touching the kitchen or server area other than minor changes to vents. The biggest problem at Ashton is the teacher**

planning room. A review of the budget showed KBA increasing the contingency from \$200,000 to \$250,000. Discussion ensued regarding what to do if over budget and how to proceed without choosing one school over another. Ms. DeSousa noted this could be designed with add/alternate. She thought that waiting on the tax exempt leasing wouldn't delay the start but might impact the completion date. They could continue the design work. Ms. DeSousa noted that fire codes, alarms and doors will be discussed at the Town Council meeting Wednesday. Design development will show materials and elevations and then the committee could better see what might have to be cut. On a motion by Mr. Bruce, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE proceeding with design development to develop alternatives, with Dr. Morelle not having arrived.

II. Window & Door Update - Mr. Hilton reported windows are 80% complete at Ashton School. He reported that Mr. Ule had a question of color on the louvers; grey at Ashton and green at Cumberland Hill. He noted that Edwards & Kelcey didn't get shop drawings to Lockheed until June 12. Delivery for the doors is eight weeks.

Dr. Morelle's arrival is noted at 7 p.m.

### **3.5 Elementary/Middle School/Tucker Field**

### **III. Tucker Field**

**A. Phase I Update - Mr. Showstead reported that Mr. Hamel is getting one more bid for the speakers for the football field. He reported there are fertilizer burns all over the field and they are waiting for Brian Byrnes to respond. Concern was expressed for potential injury during football season if not corrected. It was agreed Mr. Bruce will call Yard Works and Brian Byrnes again and then will have the Town's attorney send a letter.**

**B. Concession Stand Update - Mr. Showstead reported breaking ground where the building is going. He hoped to have the frost walls in by Monday. The mechanical and plumbing will go out to bid soon.**

**Mr. Geiselman was present to request moving the storage units to near the pond near the tennis courts, noting one unit belongs to the Colts. He was requesting moving another from the High School down to Tucker Field. It was determined this is a school department issue. Mr. Wood noted that the field needs to be measured and lined. Mr. Bruce will include that in his letter to Mr. Byrnes. Mr. Geiselman said he will have a grand opening of the field at the first home game on September 15th. He noted he was hoping to have a couple night soccer games as well.**

**C. Phase II Discussion - None.**

**Ms. Aveno's departure is noted at 7:20 p.m.**

**IV. Old Business - None.**

**V. New Business - None.**

**VI. Payment of Invoices - On a motion by Mr. Lindgren, and a second by Dr. Morelle, it was VOTED 4-0 TO APPROVE the payment of \$198,000 to Lockheed.**

**VII. Review and Approval of Minutes**

**A. June 28, 2006 - On a motion by Mr. Bruce, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE the minutes.**

**VIII. Adjournment - On a motion by Mr. Bruce, and a second by Mr. Lindgren, it was VOTED 4-0 TO APPROVE adjourning the meeting at 7:30 p.m.**

**Respectfully submitted,**

**Shirley Harris**

**Recording Secretary**

**Approved August 9, 2006**